



## Edison School of the Arts

### Minutes

#### Academic Committee Meeting

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##### **Date and Time**

Tuesday January 21, 2025 at 4:30 PM

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##### **Committee Members Present**

A. Berns (remote), K. Dixon (remote), K. Marshall (remote), S. Roach

##### **Committee Members Absent**

T. Overdorf

##### **Guests Present**

V. Jones

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

K. Dixon called a meeting of the Academic Excellence Committee of Edison School of the Arts to order on Tuesday Jan 21, 2025 at 4:34 PM.

##### **C. Adoption of the Agenda**

K. Marshall made a motion to Adopt the agenda.

S. Roach seconded the motion.

The committee **VOTED** to approve the motion.

**D. Approve Meeting Minutes December 2024**

K. Marshall made a motion to approve the minutes from Academic Committee Meeting on 12-17-24.

A. Berns seconded the motion.

The committee **VOTED** to approve the motion.

**II. Academic Excellence**

**A. January 2025 Academic Excellence Report**

Presented by Amy Berns. Discussed pacing standard dates, small group settings, teacher recruits for small groups state testing preparation, teacher and student incentives and upcoming family game night.

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,  
K. Marshall